

**CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION**

Indictment   
Complaint   
Information   
Felony   
Misdemeanor   
Juvenile

County of Offense: CLAY  
AUSA's NAME: SARAH K. BOGNI  
Reviewed by AUSA: AMANDA J. KLOPP  
SKB  
(Initials)

THOMAS K. WEIR  
Defendant's Full Name

Defendant's Address

Interpreter Needed?  Yes  X  No

If Yes, what language? \_\_\_\_\_

PETER STRIANSE  
Tune, Entrekin & White, P.C.  
Capitol View  
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Nashville, TN 37203  
Phone (615) 244-2770  
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Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	21 U.S.C. § 846	CONSPIRACY TO DISTRIBUTE AND DISPENSE CONTROLLED SUBSTANCES (Schedule II, III, IV)	20 years; 3 Years S/R (Schedule I) 10 years; 2 Years S/R (Schedule III) 5 years; 1 Year S/R (Schedule IV)	\$1,000,000; \$100 S/A \$500,000 \$250,000
2	18 U.S.C. § 1349	CONSPIRACY TO COMMIT HEALTH CARE FRAUD	10 years; 3 years S/R	\$250,000; \$100 Special Assessment
3-4	18 U.S.C. § 1347 18 U.S.C. § 2	HEALTH CARE FRAUD AND AIDING AND ABETTING	10 years; 3 years S/R	\$250,000; \$100 Special Assessment per count
5-6	18 U.S.C. § 1347 18 U.S.C. § 2	HEALTH CARE FRAUD AND AIDING AND ABETTING	10 years; 3 years S/R	\$250,000; \$100 Special Assessment per count
7	18 U.S.C. § 371	CONSPIRACY TO DEFRAUD THE UNITED STATES AND TO COMMIT AN OFFENSE	5 years; 3 years S/R	\$250,000; \$100 Special Assessment

\*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

\*\*A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon defendant's criminal and removal history.

Is the defendant currently in custody? Yes  No  If yes, State or Federal? Writ requested

Has a complaint been filed? Yes  No

If Yes: Name of the Magistrate Judge \_\_\_\_\_ Case No.: \_\_\_\_\_  
Was the defendant arrested on the complaint? Yes  No

Has a search warrant been issued? Yes  No

If Yes: Name of the Magistrate Judge Judge Jeffrey S. Frenzley Case No.: 19-MJ-2215; 19-MJ-2218; 19-MJ-2080

Was bond set by Magistrate/District Judge? Yes  No  Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes  No  To/from what district? \_\_\_\_\_  
Is this a Rule 40? Yes  No  To/from what district? \_\_\_\_\_

Estimated trial time: TWO WEEKS

The Clerk will issue a Summons/WARRANT (circle one) (Note: If information, request for a warrant requires presentation of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes  No  Recommended conditions of release: standard conditions